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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL

June 2, 1925.

The Board of Regents met at 9:30 A. M. in accordance with resolution of adjournment at the meeting held May 15, Dr. McHenry Rhoads, presiding. Present: Dr. McHenry Rhoads, Mrs. Laurine Wells Lovett, Mr. G. P. Thomas, Mr. James F. Wilson, and Mr. T. H. Stokes. Absent: None.

The Board in a body attended the Commencement Exercises of the Murray State Normal School. The principal address to the graduates was delivered by Dr. McHenry Rhoads, Superintendent of Public Instruction and Chairman of the Board of Regents. The following program was carried out:

Orchestra--Overture

Chorus--"Hail, The Glorious Dawn" Joseph Surdo
Arrangement, Sextette--"Lucia di Lammermoor"

Invocation John B. Hardeman

Address Dr. McHenry Rhoads
State Superintendent of Public Instruction

Orchestra--National Airs A. S. Bowman

Awarding of Certificates President

Benediction Alonzo Williams

Orchestra--"Anvil Chorus,"--Il Trovatore Verdi

For list of Members of Class of 1925, see program on file.

The Board recessed to reconvene at two p. m.

The Board reconvened at two p. m. All members present.

The minutes of May 12 and May 15, 1925 were read and approved.

Fountain for Campus.

A request from the Senior Class for permission to donate the proceeds from the performance of the play, "Icebound" for the purpose of erecting a fountain on the campus was granted. It was understood that the details would be approved later when the exact amount of proceeds was ascertained.

Release of Securities.

Request of Mr. Jack Cole for the release of \$20,000.00 of securities held by the First National Bank of Paducah was received. Mr. Cole made a statement to the effect that more than one-half of the work had been completed and that he held receipts for payment of all material used in the building.

Moved by Mr. Stokes, seconded by Mr. Wilson that the request of Mr. Cole ~~in~~ that \$20,000.00 of the securities placed on trust for the successful completion of Wells Hall be granted, provided Mr. Cole files receipts showing that all material which had been used in the building had been paid for. Carried.

Messenger Boy.

Moved by Mr. Stokes, seconded by Mr. Wilson, That Ed Carter be allowed fifty cents per day for his services as messenger boy during the summer of 1925. Same to become effective at the time he began work, May 20, 1925.

President's Report.

Murray, Kentucky,
June 2, 1925.

To the Members of the Board of Regents:
Murray State Normal School.

Honorable Members:

Since the last meeting of this Board, I have been confined to my room most of the time on account of phlebitis in my left leg. I have therefore not been able to render full service to the school for the last two weeks. Through the cooperation of my secretaries and members of faculty the work of the school has progressed in a satisfactory manner.

Electric Lighting for Campus.

The President was authorized to have four additional lights installed on campus, but the contractor wants \$125.00 each for these additional lights. This is fully twice as much as I thought the cost would be. He explained that the additional lights would call for larger wires, hence an additional expense. I submit the correspondence and ask for further instructions.

Window Shades.

I wrote to E. W. A Rowles Company that the contract for window shades had been awarded to that firm for \$228.20. The agent declined to accept the contract stating that he had made a mistake in his calculations and that his bid should have been twice what it was, as he had bid on one instead of two shades per window. I submit the correspondence and ask for further instructions.

Insurance.

As per request of Jack Cole, Contractor, I have placed \$12,000.00 additional builders risk fire insurance on Wells Hall. This is in accordance with terms of contract. The total amount of builders risk fire insurance on this building is \$17,000.00.

The builders risk insurance on Administration building have not been cancelled and regular fire and tornado insurance placed for two reasons. We have been unable to get the rate of insurance, neither have I received the detailed information necessary from the members of this Board.

Certificates.

There are approximately 400 applicants for teachers certificates of various kinds. The data for these certificates cannot be collected until the work of this semester is completed and the grades are recorded. I therefore recommend that a date not later than June 19, 1925 be set for consideration of teachers certificates. Many of these young people need to receive their certificates at the earliest date possible.

Respectfully submitted,

J. W. Carr,
President.

Report received and ordered made a matter of record and recommendations considered separately.

Additional Lighting Standards.

Moved by Mr. Stokes, seconded by Mrs. Lovett, that the proposition of S. D. Dalbey Electric Company, Paducah, Kentucky, for the installation of four additional standards for the campus be accepted. The additional cost to be as per his letter of May 21, 1925, \$517.00. Carried.

Window Shades.

Moved by Mr. Stokes, seconded by Mr. Wilson, That the bid of E. W. A. Rowles for window shades for \$456.40 be accepted as that bid is still the lowest bid. Carried.

By common consent, it was agreed that the amount of insurance to be placed on the Administration building, namely; \$80,000.00, be carried out in accordance with the previous resolution of the Board.

Moved by Mr. Thomas, seconded by Mr. Stokes, That when the Board adjourns, it adjourns to meet at 9:30 A. M., June 19, 1925. Carried.

Dr. McHenry Rhoads withdrew at 3:00 in order to take the afternoon train for Frankfort. Mr. Stokes assumed the chair.

✓ Moved by Mr. Stokes, seconded by Mr. Wilson, That an honorarium of \$50.00 be allowed Dr. Rhoads for delivering the Commencement Address. Carried.

Moved by Mr. Stokes, seconded by Mr. Thomas, That the claim of Ed Filbeck for damage done to his car on Commencement Day be referred to the President with power to pay the necessary expenses for repairing the same. Carried.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the matter of providing manager for the dining hall and cafeteria during the summer be referred to the President with power. Carried.

✓ Moved by Mr. Wilson, seconded by Mr. Thomas, That the President be empowered to add such members of the faculty during the summer session as he may deem advisable and that he be authorized to assign Mr. E. H. Smith to field duty and also empowered to employ one or more other field agents as he deems advisable. Carried.

Adjourned.

McHenry Rhoads Laurine Wells Lovett
Chairman Secretary